

State L'Utah DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER Executive Director

Division of Oil Gas and Mining

JOHN R. BAZA
Division Director

May 11, 2007

Ms. Christy Woodward, Environmental Coordinator Denison Mines (USA) Corp. 1050 Seventeenth Street Suite 950 Denver, Colorado 80265

Subject: Request for Corporate Surety Rider, Denison Mines (USA) Corp, Rim-Columbus,

M/037/006, San Juan County, Utah

Dear Ms. Woodward:

The Division has received notice the company name has changed to Denison Mines (USA) Corp. The company has met Division requirements and criteria for the name change. As a result, the principal name on the surety in the form of a Corporate Surety Bond number 182315, must be changed to reflect Denison Mines (USA) Corp. Please request and have a rider issued immediately.

Please direct all questions and correspondence to Ms. Beth Ericksen at (801) 538-5318 or bethericksen@utah.gov.

Sincerely,

Susan M. White

Mine Program Coordinator Minerals Regulatory Program

SMW:BE:pb

Enc.

cc:

Beth Ericksen, DOGM

Paul Baker, DOGM

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